



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
9:00 AM EST
Embassy Suites
Lexington, KY

AGENDA

Friday, May 19, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of April 21, 2006 Meeting

Review of Information Provided for Planning Session

Keith L. Rogers, CEO / Executive Director

Break

General Discussion by Board Members

Lunch

Development & Approval of Plan

Break

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

New Business

Referral of June Project Proposals

Model Programs

Program Amendments & Withdrawals

Model Program Menu Funding Recommendations

Adjournment

**The Board will break for lunch between 12:00 PM and 1:00 PM.*